[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	he Company : இத்தி		(TO BE MAINTAINED SEPARATELY FOR EACH							
	ntification Number key managerial personnel)	. 0000	4865							
	ne and surname in full	Rum	Hemant	shroff						
Any former	name or surname in full	:	_		A - 1					
Father's Nar	me		Hemunt Dharnidhar Shroff							
Mother's Na	me	Madhavi Hemant Shroff								
•			nille d	am Shuc	#					
Date of birt			15.61.180		•••••					
Residential				o D			Å			
Present :	Bhagwati Bhuv	an cons	aonimioi:	1. _q 9.19	` MO 11/1.5/11.	5	~.\ <i>y</i>			
	Behind Joulok	Huspi	tell, mor	nbc1 400	1026					
Dowmonant	•									
Permanent	:									
Permanent		• 4.44.2	. Aha Camm	any its hol	ding comp	any suhs	idiaries			
Permanent	Details of securit	ies held ir	n the Comp	oany, its hol	ding comp	any, subs	idiaries			
Sr. No.			Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisition			
Sr. No.	Details of securit		Number of	Description of	Nominal Value of	Date of	Price par for acquisition			
Sr.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price par for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price par for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisiti of securitie			

PERSONNEL AND THEIR SHAREHOLDING

Registered office address: Race Course, Mahalaxmi, Mumbai, 400034

Indian

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different

Occupation				: Rusine	<u> </u>		•••••
Date of the bowas made	oard resolution	in which the a	ppointment	18/12/2	800		4 4 4 00
	ntment and rea		4	16/12/14	, Ke-appo	ppointment	normheld on Poppineld 11/09/20
Date of cessat	ion of office an	d reasons there	efor	:.29./.10/.2	2020 CKS)4H10W	
	tor or Key Man n any other boo		el held or	£22	1 2 2		
	number of the Inse of Company		pany Secretarie plicable		•••••		
Personnel if n	ot having DIN)		Key Managerial	Cessa	450	••••••	
	Reapport 12 2021 109 2022			mpany and		companies:	
Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Royal	wester	indi	प्रमात्री C	lub li	mited	
		(7.	TO BE MAINTAI	NED SEPA	RATELY F	OR EACH
Director Identification Number (optional for key managerial personnel)						
Present name and surname in full	· Vija	Babu	290 Shizl	<.e		
Any former name or surname in full	:	_				
Father's Name	Babo	800 C	novindrae	shirk	c.	
Mother's Name	:					
Spouse's Name (if married) and Surname in Full	:					
Date of birth	.04/11/	1949				
Residential address:						`
Present: 1205 Pipte Ruc	•		1004			
Permanent :						
Details of securiti	es held in	the Com	pany, its hold	ling comp	any, subs	sidiaries,
		Number	Description	Nominal		Price paid

	Details of securities neighbor	the Com	pany, its noit	ing comp	ally, subs	
Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)

				:		
				-		-
		-				
						-

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (inc	cluding the nati	onality of origin	n, if different	India	Ŋ		
Occupation			,	Busin	ess.		
-	ard resolution i	n which the ap	ppointment	16 12	14 Re-	elected ?	n ÀGn 29/10/20
Date of appoin	ntment and reap	pointment in t	he company	: 16/12/	14 Appoi	nted in AGM	n AGN 29/10/20 held on 11/09/2019 ne-elected
Date of cessat	ion of office and	l reasons there	for	: 8,14	12018	MOL	DG-GIEGIO
relinquished in	tor or Key Mana n any other bod	y corporate		:			
Membership n of India in cas	umber of the Ir se of Company	stitute of Com Secretary, if ap	pany Secretaries plicable	3			
Personnel if n	count Number (ot having DIN) Recuppe 30/12/202 23/09/20	intment 1 122			tion_		
Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		•			•		
\$							

Registered office address Ruce Course, Muhalusmi, mumbai, 400034

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	f the Company: Roy CI			TO BE MAINTAI			OR EACH
	Identification Number for key managerial personnel)	. 00239	-197				
` •	name and surname in full	Jayde	Y MY	und mod	dy		
Any form	er name or surname in full	·					
Father's I	Name	· MUKU	nd Rar	nniklala	rody		
Mother's	Name	·					
Spouse's Surname	Name (if married) and in Full	Zia Jayder Mody 09/06/1955					
Date of b	pirth	. 09/06	11955				
	ial address :						
Present :	: west H111 27, 1	le pa en	Seu R	oad, mor	nbai,	40036	
Permanent :							
	Details of securiti	es held in	the Com	pany, its hold	ling comp	any, subs	idiaries,
Sr.	Name of the Compa	any	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition

	Details of securities near in		puny, no nore		ully, bubl	
Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
						,
					/	
	·					
						-

					-	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered o	ffice address	. Race c	ourse, I	Mahalax	m_1 , m_2	mpair	400034
DIRECTOR A	AND KEY MA	NAGERIAL I	PERSONNEL)				
	cluding the nation	onality of origin	, if different	_			
Occupation Date of the box was made	ard resolution i	n which the ap	pointment				
Date of appointment and reappointment in the company Date of cessation of office and reasons therefor > 24/10/20				20/12/2007 (Reappointed in Ramh 16/12/2014 (on 8/9/2015) 11/9/2019 20 06/09/2018 (NOH Re-elected)			
Office of director or Key Managerial Personnel held or relinquished in any other body corporate				: 29/18			
of India in cas		Secretary, if app	olicable	:			
of India in case of Company Secretary, if applicable Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) Recappointment 3012-12-02-1 23 09 20 22			:	essation			
Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	2						
							·

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	:		('	TO BE MAINTA	INED SEPA	RATELY F	OR EACH		
	r Identification Number al for key managerial personnel)	0033	3683						
Present	name and surname in full	Khush	300 No	shir Dhu	njiBho	1			
Any for	mer name or surname in full	:	,			······································			
ather's	s, Name	Moshir Hormusji DhunjiBhoy							
Mother'	's Name								
	's Name (if married) and ne in Full	. Deep	a Khu	shoo s	Phunjik	shoy			
Date of	birth	. 2610	9/1947	-			•••		
erman	nent:								
Sr.	Details of securitie		Number of	Description of	Nominal Value of	Date of	Price paid		
Sr.	Details of securitie		Number	Description	Nominal		Price paid		
Sr.	Details of securitie		Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of		
Sr. No.	Details of securitie		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securitie		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securitie		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securitie		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

								
	Registered	office addres	ss :		A, Race	ourse, N	nahalax	mi, Mumbai
			IANAGERIAL				AM MATERIA (1907)	40003
	Nationality (in	ncluding the na	tionality of orig	in, if different	Indi	dn		
	Occupation				:Busin	1888	•••••	***************************************
	Date of the b	oard resolution	in which the a	ppointment	.08/12	2011	.p	
	Date of appoi	intment and rea	appointment in	the company	16/12	12014 C 2019-Re-ap	Pointed in Ac	oted in AGM 8/9/2015), 14,29/10/2020
	Date of cessa	tion of office ar	nd reasons ther	efor	:			
		ctor or Key Mar in any other bo	nagerial Personr dy corporate	nel held or	:			••••••
	Membership i of India in ca	number of the lase of Company	Institute of Com Secretary, if ap	npany Secretario oplicable	es :			
	Permanent Ad Personnel if r	ccount Number not having DIN)	(Mandatory for	Key Manageria	1 :			
		Re	appointmes 2/2021 09/2022	at 1	Ces	sedion		
		30/1	2/2021					
		23/0	59/2022					
_	subsidiari	es of the o	company's	holding co	mpany and	associate c	ompanies:	
	Other consider- ation paid for	Date of disposal	Price received on	Other consider-	Cumulative balance and number of securities held	Mode of acquisition of	Mode of holding - physical or in	Securities have been pledged or any encumbrance

after each

transaction

(12)

dematerial-

ized form

(14)

has been

created

(15)

securities

(13)

received

on disposal

(11)

disposal

(10)

(9)

acquisition

(8)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Royal Western India Turt Club Limite

(TO BE MAINTAINED SEPARATELY FOR EACH

	- Total Enterp
Director Identification Number (optional for key managerial personnel)	00164013
Present name and surname in full	Surendra Ramchandra Sanas
Any former name or surname in full	:
Father's Name	Ramchandra Sanas
Mother's Name	:
Spouse's Name (if married) and Surname in Full	
Date of birth	24/10/1953
Residential address:	
Present: Bunglow No.	S6, St. Patricks Town
Pune-Solap	S6, St. Patricks Town ur Road, Hadapsar, Pune 411013.
Permanent :	1

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(C)	(0)	
2522752525455555555555555555555555						
SECONOLIS POR PROPERTY AND RECOGNISH AND REC						Annual Professional States
d the control of the						

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Race Course	Mahalarmi, Mumbai 34.
DIRECTOR AND KEY MANAGERIAL PERSONNEL	
Nationality (including the nationality of origin, if different	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	
Date of appointment and reappointment in the company	06/09/2018/1/09/2019, 29/10/2020, 30/12/2021
Date of cessation of office and reasons therefor	3011212621
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	· · · · · · · · · · · · · · · · · · ·
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:
Re-appointment 1	Cessation:
Re-appointment 23/09/2022	

subsidiaries of the company's holding company and associate companies:

						- Carpanios.	
Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name	of the Company: Roy	al n	lestern	Inclia	Turt C	lub Lin	nited				
			(TO BE MAINTA	INED SEPA	RATELY F	OR EACH				
	or Identification Number aal for key managerial personnel)	00	00077526								
Presen	t name and surname in full	. Su	nil C	tobind.	Jhang	piani .					
Any fo	rmer name or surname in full	:	••••••								
Father	's Name	Go	bind	Jhangia	uj	•••••••••••••••••••••••••••••••••••••••	••••••				
Mother	r's Name	:				·····					
_	e's Name (if married) and ne in Full	:	······································								
Date o	f birth	. 16	110/10	157							
	ential address:	I	'								
Presen	7, Larmi Niwo	us, 3 ^{rg} fl	oor Br	nulabhai	Desai	Road	Mest				
	Field Estate, F										
Perma	nent:	•••••	••••		•••••	•••••					
			***************************************		•••••						
	Details of securitie	es held in	the Com	pany, its hold	ling comp	any, subs	idiaries,				
Sr. No.	Name of the Compa	ny	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
. (1)	(2)	(3)	(4)	(5)	(6)	(7)
·						
	·					
					7,000	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Race Course	Mahalaxmi, Mumbai, 84.
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
0ccupation	Business
Date of the board resolution in which the appointment was made	
Date of appointment and reappointment in the company	06/09/2018, 30/12/2021 11/09/2019
Date of cessation of office and reasons therefor	11/09/2019
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	· · · · · · · · · · · · · · · · · · ·
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:
Re-appointment	Cessation.
Re-appointment 23/09/2022	

subsidiaries of the company's holding company and associate companies:

Bubsiulail	es of the (company s	noiding co	mpany and	associate c	ompanies:	
Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
•							
					÷		

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company :	u Mestern India Turt club Limited
	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	00940015
Present name and surname in full	Gautam Pratapiala
Any former name or surname in full	:
Father's Name	Pratap Khemchand lala
Mother's Name	:
Spouse's Name (if married) and Surname in Full	:
Date of birth	:
Residential address: Present: Sharda, Sharash	32nd Road, Bandra West-Mumbai otra, 4000so
Permanent :	
Details of securit	ies held in the Company, its holding company, subsidiaries,
	Price pai

	15 G COCCARO OM 15 G COCCARO					
Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	(-)					
	,					
					,	

,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
applyide dept is appropriately to give make						
MODEL SPACE CONTRACTOR						
coppy promute in the control of the						

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	•
Registered office address : KACE COURS	e Mahalaxmi, Mumbai, 34.
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian Business
Occupation	: Business
Date of the board resolution in which the appointment was made	<u>:</u>
Date of appointment and reappointment in the company	. 06/09/2018, 23/09/2022 . 11/09/2019
Date of cessation of office and reasons therefor	. 11/0/93/2019
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	·
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	·

subsidiaries of the company's holding company and associate companies:

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Royal Western India Turf Club Ltd

	•		(IO D	E WAINTAI	INED SEPA	RAIELY F	OR EACH	DIRECTO	OR AND KEY	MANAGERIA	L PERSONNE	L)			
	or Identification Number nal for key managerial personnel)	05139	155				••••••	Nationality	(including the n	nationality of or	igin, if different	Ind	ìan		
Present	t name and surname in full	Jiyaji M	. Bhose	all	••••		· · · · · · · · · · · · · · · · · · ·	Occupation				: Bus	ines	•••••	
Any for	rmer name or surname in full	:						Date of the board resolution in which the appointment was made				30/12/2021 (Aum)			
Father'	's Name	: Maloji P						Date of ap	pointment and re	eappointment in	the company		2021,23		
Mother	r's Name	: Rajlaxmi	M.Bh	osale	•••			Date of ces	Date of cessation of office and reasons therefor						
	Spouse's Name (if married) and Surname in Full Mayra Fiyaji Buosale							Office of director or Key Managerial Personnel held or relinquished in any other body corporate							
Date of	f birth	23/07/19	75					Membershi	p number of the	Institute of Con	mpany Secretarie	es			
	ntial address :								case of Company Account Number			1	••••••		
	t: S: No. 163, Bhos					······································		Personnel i	f not having DIN)	i iky ivianagena	'AEFPE	3.3.6.51.	K	
	Details of securitie	es held in the (subsidia Other	ries of the	company's		mpany and Cumulative	associate o	companies:	Securities have
Sr. No.	Name of the Compa	Secur	ties Se		Nominal Value of Securities	Date of Acquisition	for acquisition of securities	consider- ation paid for acquisition	disposal	Price received on disposal	Other consider- ation received on disposal	balance and number of securities held after each transaction	Mode of acquisition of securities	holding - physical or in dematerial- ized form	been pledged or any encumbrance has been created
(1)	(2)	(3		(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
American															

PERSONNEL AND THEIR SHAREHOLDING

Registered office address:....

(Appointment and Qualification of Directors) Rules, 2014]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	_		_				0 1				
Name of	the Company:Roy	al Wes	item I	nelia Tu	of Ch	ub Lin	uted	Registere	d office addre	ess :	
			(7.	TO BE MAINTA	INED SEPA	RATELY F	OR EACH	DIRECTO	R AND KEY	MANAGER	
	entification Number	: 0062	12510					Nationality	(including the n	ationality of	
	or key managerial personnel) me and surname in full	Shive	n Suren	tranath				Occupation			
Any former	r name or surname in full	:					•••••	Date of the board resolution in which the was made			
Father's Na	ame			Jh.				Date of appointment and reappointment			
Mother's N	Iother's Name : Kamal Lahin						Date of ces	sation of office a	and reasons		
Spouse's N Surname	Jame (if married) and in Full								rector or Key Ma d in any other b		
Date of bir	th	:1.0.1.0.2	1967				•••••		number of the case of Compan		
	1 address: 77 B, Christma Mumbai - 40	•						Permanent	Account Numbe f not having DIN	r (Mandatory	
	Details of securiti	es held in	the Com	pany, its hol	ding comp	any, subs	sidiaries,	subsidia	ries of the	company	
Sr. No.	Name of the Compa	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	disposal	Price received on disposa	
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
·		1									

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address:							
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	DIRECTOR AND KEY MANAGERIAL PERSONNEL)						
Nationality (including the nationality of origin, if different	. Indian						
Occupation	Advertising film Dérector						
Date of the board resolution in which the appointment was made	:						
Date of appointment and reappointment in the company	30/12/2021, 23/09/2022						
Date of cessation of office and reasons therefor	:						
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	:						
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:						
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ABMPS7018M						

subsidiaries of the company's holding company and associate companies

	Budsiqiari	es of the o	company's	holding co	mpany and	associate c	ompanies:	
	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				·				
					-	-		
ı,								
		47-1-1						
	,							
							·	
					-	·		

Form MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND Re-appointed on 11/09/2019 [Pursuant to section 189(1) of Companies Act, 2013 A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184 Relation Whether Date of with the Date of Name of the party with approval Name of the director / Principal transacwhich contract is at the interested company / terms and tion is arrangeentered into meeting director Nature of conditions at arm's ment of the concern or length Board interest (1) (2)(3)(4)(6) (7)B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest Names of the Companies / bodies corporate / reased as Director west-08/09/2015 firms / association of individuals B.G. Shirke Construction Technology Ret Hd. Vijay B. Shirke Siporex India Put Ltd. Karmveer Investments Put Ltd Kirland Investments Put Ltd. Ashwamedh Investments Put Ita Convex Investments And Trading Put Ho B.O. Shirke Oil And Gas India Put Ltd B. G. Shirke Redevelopment & Gas RH 111 Five Stage Bulkcarriers Put Ltd - ceased wet 31/03/2015

Body Corporate DP Hominee

NABI Developers LLP

8/9/2015 - reappointment - 30/12/2020 (Aum), 23/09/2022 CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

Details of voting on such resolution				3	Reference of specific	Amount	Data of		
No. of Directors present in the meeting	Directors voting in favour		remain- ing	at which register	to (g) under sub- section (1)	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

DODY.

Service and the service and th			or michest
Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Managing Director & Shareho	der 9.43%	25/03/1994	
Managing Director & Sharcho	der 0.29%.	05/10/1985	22/09/2019
Chairman & Shareholde	2 10.00 %	05/10/1985	Q (0 1/2015)
Chairman & Shareholder	10.00%	16/09/1983	
Chairman & Shareholder	10.00%	16/01/1999	
Chairman & Shareholder	10.00%	16/01/1999	
Chairman		26/08/2013	
Director & Shaneholder	6.76%	24/10/2005	,
Designated Partner		22/02/2012 -	Cessation w. e.f. 30/03/2021

+ Ccased to be committee member with effect from 8 9 2015 - reappointment - 30/12/2021 (Aum),

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED 23/09/2022 [Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014] A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184 Date of Reference Relation Whether Details of voting on such resolution Date of of specific with the next the Amount Date of Date of approval Name of the party with meeting item - (a) Name of the director / of Principal transaccontract , No. of share at the which contract is at which interested to (g) contract company / terms and tion is Directors Remarks, arrange-Directors Directors holders meeting Directors Signature entered into register director Nature of under sub conditions at arm's or remainif any ment present in voting in voting approval of the was concern or length section (1) arrangeing the favour Board against if any placed for of section interest basis ment neutral meeting signature 188 (1) (2)(3)(6)(7)(8)(9)(10)(11)(12)(13)(14)(15)(16)(17)sub-section (1) of section 184, in which any director is having any concern or interest B. Name of the bodies corporate, firms or other association of individuals as mentioned under Signature Names of the Companies / bodies corporate / Date on which Nature of interest or concern / Shareholding (MD / Director / Secretary / Name of the interested director firms / association of individuals Change in interest or concern interest or concern (if any) Re-appointed on 11/09/2019 Whole time Director), arose / changed contd. Place & Date Shirke Club Management LLP & Vijay B. Shirke Shirke Club Lervices LLP Designated Partner 05/03/2014 Designated Partner 13 05 2014 Cadence Audio LLP Designated Portner 16/12/2014 V.B. Shirke (HUF) Kanta Vijay Family Members Toust Trustee Shirke Trust Trustee Smt. Vijagaderi Slirke Educational Trust Airelia Club Survices LIP Trustee Designated Partner 08/09/2016. Andheri Center And Greatly LIP Individual Pautous

[Pursuant to section 189(1) of Companies Act, 2013

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director Reappointed on 11/09/2019.
Jeenmueity Sunnit Realty UP.	Vijay B. Shirke
Parijat Mill View Realty UP - B. G. Showe Re-development & Gas Rull	
Shirke Infrastructure	-11-7

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

No. of Directors present in	voting on Directors	such res	Directors remain-	Date of the next meeting at which register was	Reference of specific item - (a) to (g) under sub- section (1)	Amount of contract or arrange-	Date of share holders approval	Signature	Remarks, if any
the meeting	favour	against	ing neutral	placed for signature		ment	if any		
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
									,
									-
							-		

			·						
No.									

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner.		07/07/2014	
Designated Parether		29/01/2018	
_ Director		26/08/2013	
working partner		9 64 708	
			•

reappointed - 30/12/2021 (Agm), 203/09/2022
REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013

A. Contracts or agreements with any related party under section 188 or in which any director is

Prior of the contract of the c	T		<u> </u>			
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
			-			
v						
automostvomosmos						
on the second						
20-4A-04-04-0						
доом.				1		
beforesteen						

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Creme-De-La-Creme Put Ltd	Dr. Ram H. Shroff
Charak Healthcase Put Ltd * Ayusmedica Trading Co. (India) Put Lt	cooled to be director
Charak Pharma Pvt Ltd	pl.10.6.7. 8/11/5-016
Charak Animal Healthcare Put Lto	Lame abouged to 4 stride I walked
)	Private Limited web. 23/12/2014
ISS Trading Put Ltd.	Ceased to be Director.
Digi Med Network Prt Ltd.	Jappeninted w-e-k 30/12/2021

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount			
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing		item - (a) to (g) under sub- section (1) of section	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)							(16)	(17)
									huy KhOU
								and a second sec	
									1 un
	THE PARTY OF THE P								Joy
	100 (100 (100 (100 (100 (100 (100 (100						10 30 11 12 12 12 12 12 12 12 12 12 12 12 12		
							CT 100 Command of Agency Agenc		4,100001.
							Address and decembers		
300000							reacromand by predictivity		10-
700000		j	ĺ	ĺ		1	MANAGE DOCTOR	- July	n de
								3	\$ \$

			.com or microsc
Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director & Storeholder	20°/6	22/06/1995	RH3. Jan M Shuff
Director	Annualis	02/08/1996	
Disector	.—	19/07/1999	
WIDn. & Shoucholden	19.37%	08 06 2000	
Director	-	18 04 2001	
Director & Shareholder	50.00 %	30/11/2006	
Mrector & Shaneholde	9 50.00%	08/02/2008	
Virector & Shareholder	60.00%	09/12/2010	•

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1/7/2014	Royal Western	Dr. Ram H.	_		Yes	23/8/201
31/3/2015	India Tuof Club	Dr. Ram H. Shooff.				noting of
The second secon	ktd.	00				Gaid conto
·						
						0-10-00-00
						And strategic st
The state of the s						
						- Annihologicali

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

l -
<u> </u>

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

No. of Directors present in the meeting		Directors voting against	Directors remain- ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub- section (1) of section 188	Amount of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
8	Ŧ			23/8/15		<i>2</i> 05937	(AM	ing block
				/					
								Y	
		-						gray	
				астируваайн и менен и				•	
								In	9,000
								X	2
		-							,
								J.	
								E SAM	

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date/
Disector & Shareludder	44.18%	07/03/2012	here I three
Managing Director & Showed	older 0.003%	01/10/2014	
Director	_	01/10/2012	92)
Director	50%	11/09/2014	
Director	,	21/11/2016	
Disertos		21/09/2018	2022)-cessation
Disertor		21/11/2018	

[Pursuant to section 189(1) of Companies Act, 2013

A.	Contracts or	agreements	with	any	related	party	under	section	188	or	in	which	any	director	i
----	--------------	------------	------	-----	---------	-------	-------	---------	-----	----	----	-------	-----	----------	---

	77 97 Te	7				
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
		Mr. Gautam P. Lala		,		8 8 19
				L	IANNEXURE 'D'	<u> </u>
				i		
	:					-

B. Name of the bodie

under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
- Gainsville Stud and Agriculture Forms Put Utol-	Mr. Gautam Pratap lala.
- Lee Packaging private Utd.	
	A SANCE

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub- section (1) of section 188	Amount of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
8 acrit 2 to har col programme assessment	7		1				KND		
ger de Sport y z z z z z z z z z z z z z z z z z z			1				SJ		
***** \$41. 20.4 ************************************							2- L		
n e e e andere e e e e e e e e e e e e e e e e e e		-					GN		
P. Shi, Bere a rook from the property of the second									
e Tall's Puca i van sara yenin sa gasayangan	-						SMR		
partico de grapa es es es a porte en el academiento de companyo de			-						
Middle 2.5 音 范文生之之至 需要含含磷酸钠							SR6	•	
等等不够完成 电二次 化香油水平 网络山									
							RH3		

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director		26/05/199561	
Director		12/08/2021	
		' '	
		· •	•

INVESTMENT

[Pursuant to section 189(1) of Companies Act, 2013

A. Contracts or agreements with any related party under section 188 or in which any director is

	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		T			
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
						()
						•
	·					

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director Appointed on 06/09/2018
Hear Developers LLP.	Surendra Sanas.
Voyager wordwide Travels Les	
Yashrauj Ethanol Processy lot 180-	
Oxford Realter (Pune) Px Hd	Ŋ
Ruhul Executives Infrated Pot ind	1,
Sunas Developers Put 18d	£8
Harbell Hotels Pot 1td 6	Ll .
stending premises put 184	_}_
Granotch Industries Ltd	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of No. of Directors present in the		Directors	Directors remaining	was	Reference of specific item - (a) to (g) under sub- section (1)	arrange-	Date of share holders approval if any	Signature	Remarks,
meeting		-Same	neutral	placed for signature	of section 188	ment	in airy	44	
(1)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
						1			
	8850064ppppp								
	\$350 N								
					İ				
·									
							·		
					- The state of the				
		-							
							L		

Nature of Interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner	50 %	17/03/2016	and the state of t
Martin Control (Martin)	5%	25/06/2018	
Diector		25/01/2020	
N. Carlotte	50%	29/09/2008	
		30/05/2005	AVA
	30%	04/05/2011	NAFA
		13106/1294	·
Wholeting Director		21/05/2004	Cessorian. w. ef 24/04/19
plander	. Ro. w	grand and	

[Pursuant to section 189(1) of Companies Act, 2013

A. Contracts or agreements with any related party under section 188 or in which any director is

	.S. (% s. 65					
Date of contract / arrange- ment	Name of the party with which contract is entered into	interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	·					
					e e e e e e e e e e e e e e e e e e e	
				·		
						-
		·				

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
- Aminosin Property Developers Pot 18d:	Surenday Sanas
Sabhor Realties Put 180:	1,
- Ascens Real Estate and ProPentles P. T.	
Nusike Land Realty (India) Put 181.	
Prudent Real Estale and Profest of Pet 18th	
Classic City Indopark Put 1td	
Neo Light Agriculture and Breedy for Ital	
Kusum conjunction grammerical Lte	1}
	790

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of voting on such resolution			Date of the next	Reference of specific	Amount			
Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was section (1) placed for item - (a) to (g) under subsection		of contract	Date of share holders approval if any	Signature	Remarks, if any
(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		-						
5000								
						•		
30000								
	Directors voting in favour	Directors voting in favour against	Directors voting in favour Directors against Directors remaining neutral	Directors voting in favour against Directors remaining neutral placed for signature	Directors voting in favour Directors voting in favour Directors voting in favour Directors voting ing neutral Directors remaining neutral Directors remaining neutral Directors remaining neutral Directors remaining neutral Note the next meeting at which register was section (1) of section signature 188	Directors voting in favour Directors voting in favour O(0) Directors voting in favour (10) Directors voting in favour (11) O(12) O(13) The next of specific item - (a) to (g) contract or voting against was section (1) placed for signature (11) The next meeting item - (a) to (g) contract or voting against or voting against or voting against in great in the next meeting at which register under subsection (1) of section at which register item - (a) to (g) contract or voting against in great in the next meeting at which register under subsection (1) of section at which register in great in great in the next meeting at which register under subsection (1) of section at which register in great	Directors voting in favour against (9) (10) (11) (12) (13) (14) (15)	Directors voting in favour Directors voting in favour Oing against Directors voting in favour Oing against Oing against Oing at which register voting in favour Oing against Oing at which register was neutral voting in favour Oing at which register Oing at

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director	25%	03/12/1993.	
	10%	16/04/2006	
	10 %	14/06/2006	
***		460S 101 S1	
	25%	12/06/2006	
		66/08/2004	
1	25%	01/02/1495	
		10/04/2012-	Cessation w. ef. 13/08/2020
		1 /	

[Pursuant to section 189(1) of Companies Act, 2013

A. Contracts or agreements with any related party under section 188 or in which any director is

	102000			T		
Date of contract / arrangement	Name of the party with which contract is entered into	interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
- In the second section of the section of the second section of the section						
					,	
					-	
						,

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Five Star Shipping company RIT Ital	Mr. Khushroo Hoshir Dhunlibboy.
Fine stor stud & Agriculture co PH Hd.	7
Five star Chartering PU+ 17d.	
Intoboicus Teennology (1) Pilt H	
Dansas Soft age Senice (I) PH Hd	
Parshau securies 1td.	
Cypercomb India RH Hd.	
Equine famicy foundation	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount	D		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	to (g) under sub- section (1) of section 188	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-y									
								1	
ar No. 20 or 20 d. ar.									
	•								
	\$\$\$\$5500000000000000000000000000000000								

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
managing Director	197.	09/11/1984	
Disector	2%	25/10/1996	
1)	33-337-	25/08/2006	
11	14.	25/07/1996	
		11/09/2003	
	34%	24/09/2012	
	50%	27/07/2016	
3)	33 4.		- Cessation w. ef 25/19/2021
		0100(20(8-	Casalian mier with

[Pursuant to section 189(1) of Companies Act, 2013

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Co's name	ZSP	,		Y	23/11
	·					
-						
				-		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Highgrove Stud & Agricultural form Flying Anvil Foundation	Mr. Khushroo Dhunjibboy.
Brown	`
	- Special Control of the Control of

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount			
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1)	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	300000nnqqqqq	^N Combi						м	. (17)
	10000000000000000000000000000000000000								
	-								
* 37 F F W. (8 ISS 10 M 10 10 M 10 M 10 M 10 M 10 M 10 M	-								
						-			·

Nature of Interest or concern / Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Pastney			
Pariner Director		08/08/2018 -	25/09/2021 cessation.
			cessation.
		·.	
			•

[Pursuant to section 189(1) of Companies Act, 2013

A.	Contracts or	agreements	with	any	related	party	under	section	188	or in	which	any	director
----	--------------	------------	------	-----	---------	-------	-------	---------	-----	-------	-------	-----	----------

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
		·				
		·				

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
The Western India Race Horse Owners Association Uto	Shiven Surendranath (30/12/21-Aum)
Diamond Board Racing Syndicate 401 dilocks India Put 1td	11
	3.3400

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount	Data of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	*								
PACIFIC PER ATTENDED		***************************************							
71.2									
		×3000000000000000000000000000000000000		-					
		SSIN-SS (SHISOMEONAMAN)				•			•
					333				
	1877	(0)00000000000000000000000000000000000				1			

(Market Services)			
Nature of Interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Plredon		15 9 2015	
1			
50/redur		24/8/2006	
Dheston		29/12/2021	
Market Control of the			
	1		

[Pursuant to section 189(1) of Companies Act, 2013

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
						· ·
			:	_	:	-
				-		
			The state of the s			

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Equest Retail Properties LLP Themistry India Port Hod	Sunil Hangiani (30/2/2021
Equest (India) Pvt ltd	<i>I</i> †
Esjay International Put Ud	n
Esjay International Pvt Ud Chemistry Design Pvt Ud Technique Clothing Company UP	t)
Technique Clothing Company UP	()

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount	Date of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	register under sub- was section (1) a		of contract or arrange- ment	share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
and bearing and an article and article article and article article and article article article article and article									
				-					
		-							
							-		
			-			ALE STATE OF THE S			***************************************
		•				*			

aubiscotion (1) of section 184, in which any director is having any concern or interest

Nature of Interest or concern / Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partny	~	27/09/2018	
Director	19.337.	30 9 2019	
Director	7.231.	3017/1996	
Phedor	95.31%	4/2/1993(28/05/2021)
Director	Nil	30/9/2019	34 Applied
Designated Partner.		09/02/2011	

INVESTMENT LYANA

[Pursuant to section 189(1) of Companies Act, 2013

A.	Contracts or	agreements	with	ลทพ	related	noutre	** ** ** **	4						
	• .		*** ~ ~ ~ ~ ~	~~~	rciateu	party	unuer	section	.188	or in	which	21177	diroctor	

Date of contract / arrangement	Name of the party with which contract is entered into	interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
				-		
						-
						_

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
N:1	Man Tiyaji Maloji Bhosale
	Note Service Control of the Control

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount			
No. of Directors present in the meeting	Directors voting in favour	voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1)	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
+q~oJ=>kr-y? Prge994862製職(NDS)000000000000									
Andrea Construction									
***************************************	NICONO CONTRACTOR DE CONTRACTO				j				
	Control of								
we we decing the second									
the self-ti-free ti-rate time tails and a management to									
				-			·		
Complete to the State of the St									
/Whiteston designations									

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
	·		
			•

reappointed - 30/12/2021 RUM REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013

A. Catracts or agreements with any related party under section 188 or in which any director is

	X 75 5		1	7		
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
		-		.à	:	
				-		
granduntarian and a second						-
		·				

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Genius Developers LLP	Mer. Jayder Mickend. Mody. (reappointed-30/12/2021 Kum)
Sameena Developens LIP	(reappointed-30/12/2021 Kum)
Delta Land Developers LLP	(greappointed - 23/09/2022 AGM)
Highland Resouts LLP-	
	·
Josm o and SO LLP Formaly name as Delta Magnets Limited Delta Manu	facturing Lta)
Agreno Tentile Limited	
Delta COAP Limited	
Deltatech Gaming Limited	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

present in the meeting	Directors voting in favour	Directors voting against	Directors	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub- section (1) of section 188	Amount of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(11)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Paratner	50°/.	21/5/2010	
Designated Paytney	39.60%	21/05/2014.	
lodividual Partner	99.97%	09/03/2015	
Designated Partney	49.90%.	22/03/2015	
Designatori Pantnen.	i °/0	11/12/2018.	
Bulleton	0.02%	14/03/2008	
Disorton		30/01/2008.	
Olw don		15/03/2007	•
Director		06/05/2022	

[Pursuant to section 189(1) of Companies Act, 2013

A. Contracts or agreements with any related party under section 188 or in which any director is

	100000000000000000000000000000000000000			T		
Date of contract / arrange-ment	Name of the party with which contract is entered into	interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
						(1)

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
J.M Livestork Brivate Limited. Aditi Hody family Brivate Limited. Graveity Real Estate Put. Limited. Anial Hody Family Put. Ltd.	Jayden Hukund Mody. (Reappointed 30/12/2021 Aum) (Reappointed-23/09/2022 AGM) Consented to LLP Growcity Real Estate (LP)
Aarti Pandit Family Pyt. Hd.	
Clint Realties Put Ltd (Converted to L	LP Clint Realties LLP)
Florat Eagle Capital Advisors Putited.	
JZ Mody Family PV+L+d.	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount			
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
								(/	. (11)
	30000								
	2000000								

	4								
				-					

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Dinactor -	99.9 %	01/12/2005	
DINOCION		05/02/2007	
Director / Designated	99-99%	17/08/2015 (1	6/12/2021)
19 Mecton.		03/64/2008-	
Diversori.		21/06/2010.	
Discolory / Pesignated Partner	99.99%	18/12/2014 (15	112/2021)
Disector Varanets	42.50%	23/06/2015	
Blucton		21/10/2015	•

[Pursuant to section 189(1) of Companies Act, 2013

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)

	·					
				-		
	·					
3				-		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
West Star Agro-Realties Prt. Ltd.	Mr. Tayder Mukind Mody
JM Township and Real Estate Prt. Lta.	(Reappointed - 23/09/2022 AGRy)
Outsierch Megantile Combany Prt. Ltd.	
Bay Side Properties PVJ. Lta.	
Lakeriew Mencantile Company Prt. Ltd.	
Mysia Mall Management Company Prof. LH	,
Jayen Peroperties Put. Ltd.	
Alibagh Farming and Agriculturist Compa	<u>-</u>
P.J. Lt.	f

to be Continued.

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount	Data of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	register under sub-	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any	
(11)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		QC Strift of Congress and Congr							
		5955000mmm							
		332586000000000000000000000000000000000000							
								-	
	3	2000							
100000		Silling and a second					.		
				,	The state of the s				
						1			
on the second									

AND DESCRIPTION			icein of interest
Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Placedon	80%	30/11/2021 (491	om 12/10/1992)
Director	_	30/11/2021 (49	om 27/12/2006)
Piacedern		29/10/2021/6	own 2 +/10/2006)
Piberdus,		30/09/2021 (+	rom (10/05/2006)
Pinerlen		03/06/2021	
Dinector	0.0067 (penel)	03/06/2021	
Dinerbut	0.00 (y. (ely) 0.00 (5y. (psel)	03/06/2021 from 19/09/200	7;
Digne chara	100%	23/06/2003	•